

CRYSTAL BAY HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES – OPEN SESSION
Wednesday, Sept 25th, 2019 – Crossroads Nazarene Church, Chandler

Kevin called the meeting to order at 6:01 pm.

Quorum was validated, Present – Joe, Luis, Kevin and Scot, Patrick was absent.
Kinney Management – Scott.

Homeowner Forum – Brief welcome of new homeowner.

Minutes from July 24, 2019 were approved by general consent.

Financial Report was reviewed.

Architectural – Numerous paint approvals, Scheme 6 will be investigated by Scott to make sure it is not listed as the retired Bison Beige.

New Business – Most recent landscape update on Raintree, all but 2 plants are doing well.

Scot moved to budget \$2,000 for grounds committee to us for replacing dead plants and other ad-hoc small projects for the community. Kevin 2nd, vote unanimous.

Old Business

Kevin moved to finish Raintree landscape update Phase 3 along South stream for \$6,000 invoice. Joe 2nd, vote unanimous.

Bids and Proposals – H2Ology has been better in their lake management so Crystal Bay will continue with them into the future.

Next Board Meeting – November 20, 2019.

Kevin adjourned the meeting at 7pm.

Approval Signature

Date